



MINUTES
REGULAR COUNCIL MEETING
August 2, 2016 / 6:00 pm

- **CALL TO ORDER :** at 6:00 pm by Mayor Walsh
- **PLEDGE OF ALLEGIANCE:** Completed
- **ROLL CALL:** Vetsch, Bissen, Albrecht, Lonkoski, Walsh
- **ACTION TO CHANGE AGENDA:** Blank added 1.5 Temporary Liquor and Gambling. Hokah Lions 10-27-2016.

1. Consent Agenda: Motion by Vetsch second by Albrecht rollcall all approve.

All items listed under the consent agenda are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

1.1	Minutes:	July 5, 2016
1.2	Bills Payable Through:	July 29, 2016
1.3	Consolidated Balance Sheet:	July 29, 2016
1.4	Temporary Liquor & Gambling Lions	August 28, 2016
1.5	Temporary Liquor & Gambling Lions	October 27, 2016

2. Water/Waste Water/City Engineer: N/A

3. Library/City Hall:

Librarian Carlson presents brochure for the Library. She would like to change the sign on the City Hall to reflect the Library. Following discussion, decision to remove the sign attached to the City Hall, replace it with a Library sign, and install the current sign on the hand railing to the west of the building. Also agreement to paint front doors to match the new signage. Discussion regarding the building has been cleaned out of surplus merchandise. Also agreements with other Libraries in the County regarding operations uniformity.

4. Police Dept./City Attorney: N/A

5. Streets / Maintenance:

Vetsch discusses Veteran's Park bathroom. He discusses replacement of facility. Blank remarks regarding locking the facility when not rented/in use. Discussion regarding grant availability to assist with funding. Albrecht is going to look into funding.

6. Recreation Board:

Sam Mullen discusses a leak in the floatable at the pool. Also discusses a run walk fund raiser. Discussion to stay off the highway, and utilize Twin Creeks Trail area. Discussion to work out particular's with Donald Bissen. Plans to try and set this up to run in conjunction with the Fall Fest this year. Also Mullen states that Gary Sanden Realty made a \$500.00 donation for the new freezer at the Pool.

7. Planning Commission / Zoning : N/A

8. Items for Consideration:

8.1 Schedule two budget meetings in August:

Dates are September 9th. and 23rd. @ 6:00 pm.

9. Council Member's Comments:

Bissen: Discusses working on road to pool. Also he is making a rake to assist with weed removal.

He states we need to move approx. 4 loads of rock at levy. Part of the rock has been scraped away, and needs replacement. Council agrees. Plans to use the City dump truck, which he states will need 8 loads.

Lonkoski: Asks to recognize Al Overhouse and Mark Carrins for lawn mowing on 1st. Street. Discusses planning for a campground by the pool. Plans to start up next spring. Discusses grants for funding.

Albrecht: Discusses efforts she did for the EDA Meeting, cost associated at \$17.00.

Asks re-imburement for these costs.

10. Mayor's Comments:

11. Staff Correspondence:

12. Correspondence Received:

Rita Christianson discusses budgeting, asks if we need a Library, asks if the two part time Office positions could be combined into one, states the Police Chief that has a budget that includes part time help, and in turn he goes and gets a part time job. What we can and can't afford as we are a small town.

13. Announcements Next Council Meeting: September 6, 2016

September 6th @ 5:30 pm Public Hearing Well Head Protection. MN/DOT Public Hearing on August 11th. at 3:00pm to discuss Main Street Project in 2017.

14. Items for next Agenda:

15. Adjournment:

Motion by Vetsch second by Bissen at 6:40 P.M.

Unless pre-arraigned, a Presenter to the City Council is limited to 5 minutes speaking time.